ORIGINAL



25

BEFORE THE ARIZONA CORPORATION CC..... 1 RECEIVED 2 **COMMISSIONERS** 2007 AUG 13 P 1: 32 3 MIKE GLEASON - Chairman WILLIAM A. MUNDELL AZ CORP COMMISSION 4 JEFF HATCH-MILLER DOCKET CONTROL KRISTIN K. MAYES 5 **GARY PIERCE** 6 DOCKET NO. S-20530A-07-0245 IN THE MATTER OF ESTATE PROTECTION 7 CONSULTANTS, L.L.C., AN ARIZONA LIMITED 8 LIABILITY COMPANY, DBA ESTATE Arizona Corporation Commission PROTECTION CONSULTANTS **DOCKETED** 9 913 SOUTH PICACHO STREET COOLIDGE, AZ 85228 10 AUG 13 2007 RAMON CONRADO VILLA VASQUEZ, AKA RAY C. VILLA AND JANE DOE VILLA. 11 **DOCKETED BY HUSBAND AND WIFE** 12 **PROCEDURAL** Respondents. 13 BY THE COMMISSION: 14 On April 17, 2007, the Securities Division ("Division") of the Arizona Corporation 15 Commission ("Commission") filed a Notice of Opportunity for Hearing ("Notice") against Estate 16 Protection Consultants, L.L.C dba Estate Protection Consultants ("EPC") and Ramon Conrado Villa 17 Vasquez aka Ray C. Villa and Jane Doe Villa, husband and wife (collectively "Respondents"), in 18 which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection 19 with the offer and sale of securities in the form of notes. 20 Respondents were duly served with copies of the Notice. 21 On May 3, 2007, Respondents filed a request for a hearing. 22 On May 9, 2007, by Procedural Order, a pre-hearing conference was scheduled on May 30, 23 2007. 24 On May 11, 2007, the Division filed a Motion to Continue the pre-hearing conference due to a 25 previously scheduled matter which involves counsel for the Division. 26 On May 14, 2007, by Procedural Order, the pre-hearing conference was continued to June 7, 27 2007.

28

ļ	
1	On May 24, 2007, Respondents filed a request to continue the pre-hearing conference
2	scheduled on June 7, 2007, due to business outside of Arizona.
3	On May 29, 2007, by Procedural Order, the proceeding was continued to July 11, 2007.
4	On July 11, 2007, at the pre-hearing conference, the Division appeared with Counsel. Mr.
5	Villa appeared on behalf of the Respondents. The parties are discussing a possible settlement of the
6	action, but agreed that a status conference be scheduled in late August 2007 in the event that an
7	agreement is not concluded.
8	By Procedural Order, a status conference was scheduled for August 30, 2007.
9	On August 9, 2007, the Commission approved a Consent Order for all named Respondents.
10	Accordingly, the status conference should be vacated.
11	IT IS THEREFORE ORDERED that the status conference to be held on August 30, 2007, at
12	11:00 a.m., is hereby vacated.
13	Dated thisday of August, 2007
14	
15	MARC E. STERN
16	ADMINISTRATIVE LAW JUDGE
17	Copies of the foregoing were mailed/delivered
18	this 131 day of August, 2007 to:
19	ESTATE PROTECTION Matt Neubert, Director
20	CONSULTANTS, L.L.C. Securities Division
21	Coolidge, AZ 85228 1300 West Washington Street
22	Phoenix, Arizona 85007 Ray C. Villa
23	4225 East University Drive, #149 ARIZONA REPORTING SERVICE, INC.
24	Phoenix, Arizona 85004-1003
25	Maria J. Villa 1821 East Covina, #129
26	Mesa, AZ 85203 By:
27	Debra Broyles Secretary to Marc E. Stern
	Secretary to Marc E. Stern